



Burlington City Council Meeting March 2, 2010

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

APPROVAL OF MINUTES: February 16, 2010 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To reapprove the Burlington Alamance County Development General Partnership subdivision plat located on North Church Street.
- B) To adopt ordinances requiring the demolition of buildings located at 1231 Westmoreland Drive and 2133 Wiggins Street in the City of Burlington.
- C) To approve a request from St. Mark's Church to hold a baptism at Lake Cammack Marina. The date of the service will be August 29, 2010, from 5:00 p.m. to 7:00 p.m. Permission is also required from the North Carolina Department of Environment and Natural Resources (NCDENR)- Public Water Supply Section. The petitioner will be required to provide lifeguards.
- D) To approve an Interlocal Chloramine Conversion Education Agreement in the amount of \$5,000.00 in an effort to transition drinking water disinfectants from FREE CHLORINE to a form of combined chlorine called CHLORAMINES.
- E) To adopt an ordinance approving the following Traffic Commission recommendations:
 - a. To change the speed limit from 35 mph to 25 mph on Whitt Avenue as well as the connecting courts along Whitt Avenue, Rosa Court and Carrie Court.

- b. To place a stop sign (replacing a yield sign) at the intersection of Border Street at the northeastern approach to Boone Street.
 - c. Place crosswalks at the intersection of Ross Street and Sharpe Road at both the northern and western approaches to the intersection as well as crosswalks for the intersection of Sharpe Road and Melrose Drive at both the northern and eastern approaches to the intersection.
- F) Approve a resolution authorizing the execution and delivery of an installment financing agreement, a security agreement and related documents in connection with the financing of the construction and improvement of streets and the acquisition and installation of various wireless local area network equipment for the City of Burlington and authorize the City Clerk to attest the resolution.
- G) Budget Amendment 2010-33 - Police - Amend Edward Byrne Justice Assistance Grant Project Ordinance
- EDWARD BYRNE JUSTICE ASSISTANCE GRANTS #1 & #2 & #3 & #4 & #5 & #6
GRANT PROJECT ORDINANCE
BA2010-33
(Originally established with BA2007-07, amended with BA2008-27, BA2009-11, BA2010-02 & BA2010-18)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2, Chapter 159, of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

- Sec. 1. The project authorized is the Edward Byrne Justice Assistance Grant Project Ordinance. Grant #1 is used to assist in the purchase of covert camera systems for County Sheriff and Police Departments, and SRT tactical vest and communication equipment for Police Department. Grant #2 is used to assist in the purchase of in-car video equipment for the County Sheriff's Department and for Spanish language training for the Police Department. Grant #3 is used to enhance 40 of the 800 MHz radios within the department. Grant #4 will be used to purchase three sets of stainless steel furniture (tables and benches) to replace aging furniture that has been in use in the Burlington Police Department prisoner processing area since 1986. Grant #5 will be used to purchase six police cruisers,

six sets of light bars, five portable 800 MHz radios, one surveillance alarm, ten digital recorders and DVR software updates for an audio-visual system. This grant will also fund the Junior Police Academy program scheduled for July 2009. Grant #6 will be used to purchase two new vehicles to replace two aging marked police cruisers. The City is required to act as fiscal agent for Alamance County, City of Graham, and City of Mebane for the receipt of grant funds and disbursement for their share(s) of the total grant.

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the terms stated in the Grant contract.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

526-33100-0000	State Grant #1-Reimbursement	\$ 37,717
526-33100-0001	State Grant #2-Reimbursement	22,708
526-38390-0000	Transfers from Other Funds	42,957
526-33100-0002	State Grant #3-Reimbursement	56,695
526-33100-0003	State Grant #4-Reimbursement	16,015
526-33100-0004	State Grant #5-Reimbursement	385,791
526-33100-0005	State Grant #6-Reimbursement	87,224

Sec. 4. The following amounts are appropriated for the project:

Grant #1:

526-60000-7400	Equipment	\$ 51,393
526-60000-6999	Misc.-County Share of Grant	18,859

Grant #2:

526-50001-1900	Professional Services	21,776
526-60001-6999	Misc.-County Share of Grant	11,354

Grant #3:

526-60002-1400	Travel	954
526-50002-3390	Equipment Not Capitalized	4,922
526-60002-1600	Maint/Repair Equipment	36,078
526-60002-6999	Misc.-County Share of Grant	14,741

Grant #4:

526-50003-3390	Equipment Not Capitalized	8,107
526-60003-6999	Misc.-County Share of Grant	7,908

Grant #5:

526-50004-3300	Departmental Supplies	2,000
526-50004-6003	Jr. Police Academy Prog	17,796
526-50004-3390	Equipment Not Capitalized	36,085
526-60004-7400	Equipment	182,700
526-60004-6997	Misc. -Mebane Share of Grant	26,885
526-60004-6998	Misc. -Graham Share of Grant	53,018
526-60004-6999	Misc. -County Share of Grant	67,307

Grant #6:

526-60005-6997	Misc. -Graham Share of Grant	12,885
526-60005-6999	Misc. -County Share of Grant	16,357
526-60005-7400	Equipment	57,982

Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this project ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage.

H) Budget Amendment 2010-34 - Amend Elevated Water Storage Tanks Solar-Powered Mixers ARRA Project Ordinance

BA2010-34

Increase Revenues:

643-38100-0002	Revolving Loan Proceeds	\$15,650
643-38200-0000	Principal Forgiveness Grant	15,650

Decrease Revenues:

030-39398-0000	Appropriated Fund Balance	\$24,742
643-38000-0030	Operating Trans In - W&S	24,742

Increase Expenditures:

643-50000-1909	Loan Fees	\$ 798
643-60000-8000	Contingency	5,760

Decrease Expenditures:

030-66661-9100	Operating Transfers Out	\$24,742
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ELEVATED WATER STORAGE TANKS SOLAR-POWERED MIXERS ARRA PROJECT ORDINANCE

BA2010-34

(Originally established with BA2010-12, amended with BA2010-26)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2, Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Sec. 1. The project authorized consists of installing solar-powered mixers in each of the City's three elevated water storage tanks.

- Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the budget outlined in this project ordinance.
- Sec. 3. The following revenues are anticipated to be available to the City to complete the project:
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|---|------------------|
| 643-38000-0030 Operating Trans In - W&S | \$ 8,586 |
| 643-38100-0002 Revolving Loan Proceeds (ARRA) | 66,350 |
| 643-38200-0000 Principal Forgiveness Grant | 66,350 |
| | <u>\$141,286</u> |
- Sec. 4. The following amounts are appropriated for the project:
- | | |
|--------------------------------------|------------------|
| 643-50000-1909 Loan Fees | \$ 2,826 |
| 643-60000-8000 Contingency | 5,760 |
| 643-50000-1900 Professional Services | 17,500 |
| 643-60000-7300 Capital-Other Improv | 115,200 |
| | <u>\$141,286</u> |
- Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.
- Sec. 6. Copies of this project ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.
- Sec. 7. That this ordinance shall take effect upon passage.

I) Budget Amendment 2010-35 - Police Needs - Funded by RICO

BA2010-35

Increase Revenues:

013-39398-0000	Appropriated Fund Balance	\$88,420
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Increase Expenditures:

013-52520-3300	Departmental Supplies	\$ 8,997
013-52520-3390	Equipment Not Capitalized	31,984
013-52520-4500	Maint/Service Contracts	19,297
013-52520-7200	Buildings	28,142

PUBLIC HEARING:

2. The City Council will hear citizen comments on the proposed Riparian buffer protection ordinance.

NEW BUSINESS:

3. The City Council will consider approving fees for the Spay & Neuter Clinic of Alamance County to be effective March 3, 2010.
4. The City Council will consider approving the 5th Annual Willow Walk, Saturday, June 5, 2010, and Sunday, June 6, 2010, in Willowbrook Park and to include serving beer and wine.

STAFF REPORTS:

- a. Michael Layne, Field Operations Manager, will give a report on the Mebane Street culvert replacement project.
- b. Bob Patterson, Water Resources Director, and a representative from Schnabel Engineering will give a report on the Stony Creek and Lake Cammack dams.
- c. Nolan Kirkman, Public Works Director will give an update on the recent snow/ice events.

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN